

HEMJAY (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8A Balham Station Road, London S.W.12, on the 17th day of September 1964, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Dated this 17th day of September 1964.

(295) *Michael C. Jacobs*, Chairman.

RIVER JORDAN PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Spicer & Pegler, St. Mary Axe House, 56-60 St. Mary Axe, London E.C.3, on the 4th day of September 1964, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Frank Alfred Blake of St. Mary Axe House, 56-60 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194) *Leslie F. Tucker*.

H. THOMPSON AND SON (PRESTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Fishergate, Preston, Lancashire, on the 14th day of September 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Heaton of 95 Fishergate, Preston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209) *R. Thompson*, Director.

BENSON'S AND COMPANY (CREDIT SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52-4 Gray's Inn Road, London W.C.1, on the 18th day of September 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Harrison, of 52-4 Gray's Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390) *J. Norton*, Director.

MARKETING AND MERCANTILE HOLDINGS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Union Court, Old Broad Street, London E.C.2, on the 11th day of September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and Stanley Norfolk, Chartered Accountant, of 9 Union Court, Old Broad Street, London E.C.2, be appointed Liquidator."

(272) *S. Norfolk*, Liquidator.

RABCO (MANCHESTER) LIMITED

At an Extraordinary General Meeting of Rabco (Manchester) Limited, duly convened and held on the 17th September 1964, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Hurst Farnworth, of Dominion House, 50 Whitworth Street, Manchester 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(297) *Sidney Rand*, Chairman.

MARKETING AND MERCANTILE GROUP SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Union Court, Old Broad Street, London E.C.2, on the 11th day of September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and Stanley Norfolk, Chartered Accountant, of 9 Union Court, Old Broad Street, London E.C.2, be appointed Liquidator."

(228) *S. Norfolk*, Liquidator.

OVERCHURCH ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Exchange Street East, Liverpool 2, on the 21st day of September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Edwin Taffs, of 17 Harrington Street, Liverpool 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307) *Ronald B. Clayton*, Director.

WOODCHURCH WOOLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Eric S. Browne & Company, Chartered Accountants, 41 North John Street, Liverpool 2, on the 18th day of September 1964, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily."

(304) *R. Boyes*, Director.

R. & I. CHAMBERLAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Black Bull Hotel, Ripon, on the 14th day of September 1964, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

At the subsequent Meeting of Creditors duly convened and held on the same day, it was Resolved that Robert Wheaton Hellyer, Certified Accountant, of Brotherton Chambers, Westgate, Leeds be appointed Liquidator.

(302) *R. Chamberlain*, Chairman of both Meetings.

BREDON PACKAGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Atlas Basket Co. Ltd., Kingcroft Road, Harpenden, in the county of Hertford, on the 1st day of September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Myers, Chartered Accountant, of 3 York Street in the city of Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487) *Leonard Bradley*, Chairman.

GEE NEPHEW AND COMPANY, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 24 Friar Lane, Leicester, on the 23rd day of September 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Johnson, Chartered Accountant, of 24 Friar Lane, Leicester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(488) *M. A. Robinson*, Director.